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FORM PTO-1449 (REV. 6-89)		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office		Attorney's Docket No. 13553-05050	Application No. 09/782,681
INFORMATION DISCLOSURE CITATION (Use several sheets if necessary)				Applicant Walter Lee, et al.	
				Filing Date February 12, 2001	Group Art Unit 2161

U.S. PATENT DOCUMENTS

Examiner Initial		Document Number	Date	Name	Class	Subclass	Filing Date If Appropriate
<i>MM</i>	A1	6,070,141	5/30/00	Houvener et al.	705	1	
	A2						
	A3						
	A4						
	A5						
	A6						
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FOREIGN PATENT DOCUMENTS

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						Yes
	B1					
	B2					
	B3					

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>MM</i>	C1	Demby, E. Fighting Fraud in Cyberspace Collections and Credit Risk, April 2000, Vol 5, No. 4 pp 67,72.
	C2	Murphy, P. Fighting Internet Card Fraud, Credit Card Management, July 2000, Vol 13, No. 4, pp18-26.
	C3	Vendors Cast Their Neural Nets to Catch Fraud in Online Sales; Debt Card News, Vol. 4, No. 23, May, 1999.
	C4	International Search Report for PCT/US01/30193
	C5	
	C6	

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